

BOARD OF FINANCE

December 1, 2016

Minutes of the Special Meeting of the Board of Finance held at 5:30 pm, on Thursday, December 1, 2016.

Members Present: First Selectman Freda, Mr. Monico, Mr. Hallahan, Mr. Lianos, Ms. Brown, Ms. Vissicchio

Members Absent: Mr. Pieper

Also Present: Director of Finance Edward J. Swinkoski

The meeting was called to order by Chairman Monico at 5:30 pm.

Fire Chief Januszewski explained that Rescue #2 has not been in service for over 3 months. It has been plagued with repair costs totaling over \$28,000. It is not reliable and needs to be replaced. A brief discussion followed with commission members asking questions.

Mr. Monico then moved the following:

RESOLVED: That in accordance with the recommendation and request of the North Haven Fire Commission, the Board of Finance recommends to the Board of Selectmen and the Town Meeting, respectively, that a sum not to exceed one hundred ninety three thousand dollars (\$193,000.) be appropriated for the purpose of purchasing a 2017 ambulance. We further recommend and request that said appropriation to be taken from the unappropriated fund balance of the Town.

Seconded by, Mr. Hallahan.

VOTE:	Freda - Yes	Monico - Yes	Hallahan - Yes
	Lianos - Yes	Brown - Yes	Vissicchio - Yes

PUBLIC COMMENT

None.

There being no further business to come before the Board, Mr. Freda moved to adjourn the meeting at 5:48 PM, seconded by Mr. Lianos.

VOTE:	Freda- Yes	Monico - Yes	Hallahan - Yes
	Lianos - Yes	Brown - Yes	Vissicchio - Yes